

LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY

Chair - Guy Kay
Vice-Chair - Harry Martin

Mary Lou Holt
Mike Rippey
Mel Varrelman

Brad Wagenknecht (Alternate)
Lori Loporini (Alternate)
Volker Eisele (Alternate)

Daniel Schwarz, Executive Officer
Jacqueline Gong, Commission Counsel

MEETING OF APRIL 11, 2002

Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA
4:00 P.M.

AGENDA

1. Call to Order; Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

Minutes of February 14, 2002 & March 7, 2002

4. PUBLIC COMMENT (4:00 P.M.)

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR (4:00 P.M.)

a) Information Item: CALAFCO 2001 Project of the Year

The Commission will receive information relating to the CALAFCO 2001 Project of the Year award winner, the combined plans for the South Livermore Valley drafted by the County of Alameda and the Cities of Livermore and Pleasanton.

CONSENT CALENDAR – cont

- b) **LAFCO FY01-02 Budget -- Professional Services Expenditure**
The Commission will consider transferring funds from the Professional Services Dedication for facilitation services provided in July 2002.
- c) ***Solano Avenue/Haven Way District Annexation to the Napa Sanitation District***
The Commission will consider annexation of approximately 14.93 acres of residential property to the NSD to facilitate sewer hook-up for a proposed subdivision in the City of Napa.
(APN 035-042-015, intersection of Solano Avenue and Haven Way)
- d) **ADOPTION OF CONDUCTING AUTHORITY RESOLUTION:**
Soscol Avenue/Silverado Trail #3 City Annexation to the City of Napa
The Commission will review the results of the conducting authority hearing for this annexation and adopt a resolution noting the result of the proceedings.
(46-090-008, 46-090-009, and 46-090-011)
- e) **ADOPTION OF CONDUCTING AUTHORITY RESOLUTION:**
Formation of County Service Area Number 4
The Commission will review the results of the conducting authority hearing for this annexation and adopt a resolution noting the result of the proceedings.
(The boundaries of CSA#4 consist of the unincorporated territory of the County of Napa, and of planted vineyard land consisting of one or more planted vineyard acres in the incorporated area.)

6. PUBLIC HEARING

- a) ***Formation of County Service Area Number 4 – Findings of De Minimis Impact and Adoption of Fish and Game Fee Exemption Certification***
The Commission will consider making findings of De Minimis Impact pursuant to the California Environmental Quality Act (CEQA) for the approved formation of CSA#4 in support of a certification for an exemption from State Fish and Game fees for CSA#4. (The boundaries of CSA#4 consist of the unincorporated territory of the County of Napa, and of planted vineyard land consisting of one or more planted vineyard acres in the incorporated area.)
- b) **Adoption of FY02-03 Preliminary Budget**
The Commission will consider the adoption of its FY02-03 Preliminary Budget.
- c) **Appointment of Regular Public Member for 2002-2006 Term of Office**
The regular members of LAFCO appointed by the Board of Supervisors and by the City Selection Committee will consider the appointment of a regular member to represent the general public on the Commission. There are six applicants for the position.

7. COMMISSION ACTION ITEMS

a) Legislative Report and Adoption of Legislative Positions

The Commission will receive the Executive Officer's report on bills currently before the Legislature and will consider the adoption of recommended positions.

8. COMMISSION DISCUSSION

a) LAFCO Studies: Service Reviews and Sphere of Influence; Housing Data; GIS; Agencies Directory

The Commission will receive a report on the status of various studies being conducted by staff.

9. CLOSED SESSION

NONE

10. INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

11. ADJOURNMENT

C A L E N D A R

June 13, 2002

LAFCO Regular Meeting